

Minutes of Southern Utah Veterans Home - Ivins, Advisory Board Meeting 11-12-2014

Meeting was called to order by Vice Chairman Lloyd Laycook on November 12, 2014 at 4:00pm. He welcomed all in attendance to the Southern Utah Veterans Home Advisory Board Meeting.

The Following Board Members in Attendance

Lloyd Laycook, Vice Chair
Ron Lee
Donna Lister
Bill Stay
Chris Hart

Board Members Excused

Terry Dunne, Chair
Bill Toole

A quorum is present with 5 out of 7 Board Members

Jacqueline Peterson, State Officer, Staff to the Advisory Board
Jerry Olson, Avalon Administrator

Visitors

Melvin Brewer, Resident Council President
Janet Warner - Prospect for the Advisory Board, retired from the State of Utah & Airforce, Vietnam Veteran

Minutes of October 16, 2014 were read by Jacqueline Peterson and approved as read

Melvin Brewer, Resident Council President - Reported that meals served at the facility are very nutritional and tasty. He especially loves the soups. This month the new menus have more beef and most the residents are very happy with the change in menu. He stated Avalon does an excellent job taking care of all the needs of the residents.

Jerry Olson, Avalon Administrator

1. Monthly Census
2. Financials
3. Customer Satisfaction Survey
4. VA Survey Results
5. Security Update
6. Veterans Day Activities
7. Veterans 5K sponsoring Junior ROTC
8. Hired a part time Director of Community Relations to spread the word in all nine counties.

Jacqueline Peterson, State Officer Report

1. National Cemetery Update
2. Advisory Board Legislation Update
3. Retention Pond Status
4. Memorial Park Update
5. Outreach Coordinator - Steerman

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Old Business

1. Distinguished Veterans Wall Nominations have been approved by Gary Harter nominees are; Ron Lewis, Lloyd Laycook, Foster Johnson
2. Eagle fund raising is still ongoing
3. Recommend before Eagle Monument bricks are produced the forms are reviewed for accuracy.

New Business

1. Ambassador for Peace Medal Ceremony
2. Red Shirt Day - Honoring those who are currently deployed
3. Resignation of Board Members due to work conflict
4. Suntran public transit system will be coming to the city of Ivins in mid January 2015

Adjourned

The meeting was adjourned without ceremony by Vice Chairman Lloyd Laycook at 5:15pm

Next Meeting

January 14, 2014 at 4:00pm